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## Minutes of MAYOR AND COUNCIL Meeting

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Approved by Mayor and Council  
on August 6, 2008

Date of Meeting: March 25, 2008

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:34 p.m., on Tuesday, March 25, 2008, all members having been notified of the time and place thereof.

### 1. ROLL CALL

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

Regina Romero	Council Member Ward 1
Rodney Glassman	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Steve Leal	Council Member Ward 5
Nina J. Trasoff	Vice Mayor, Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused:	None
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Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk
Mike Letcher	Deputy City Manager

## **2. INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was given by Pastor John W. Miller, Northwest Bible Church, after which the Pledge of Allegiance was led by Mayor and Council and public in attendance.

Presentations:

- a. Vice Mayor Trasoff made a presentation to Sun Tran for increased ridership.

Roger W. Randolph, City Clerk, announced Delfina Kerdels would be assisting with anyone in the audience needing Spanish language translation for items listed on the agenda.

## **3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**

Mayor Walkup announced City Manager's communication number 133, dated March 25, 2008, was received into and made a part of the record. He also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

- a. Council Member Romero announced Barrio Hollywood was having their Sixth Annual Fiesta Grande Street Fair on March 29 and 30, 2008. The event would start with an opening ceremony and parade.

Council Member Romero invited the public to attend the Eighth Annual Cesar E. Chavez March for Peace and Justice on April 5, 2008. The march would end at the Rudy Garcia Park, at Sixth Street and Irvington Road with a rally, music and speakers to commemorate the day.

- b. Council Member Glassman announced a dedication ceremony for the completion of the Harrison Road Improvement Project on April 1, 2008, at Gridley Middle School. He also announced the Ward 2 office would host the first Water Conservation Town Hall on April 3, 2008.
- c. Council Member Uhlich announced the Ward 3 office was a host site for the Volunteer Income Tax Assistance Program on March 29, 2008, to help individuals and families take advantage of the Earned Income Tax Credit, which was available to lower income earners. She urged constituents to make use of these services and to file taxes this year because only those that file tax returns would be eligible for the economic stimulus payments from the Federal Government.

- d. Council Member Leal announced a dedication ceremony for a public art installation about Cesar Chavez, labor history and civil rights on April 4, 2008. The art is part of a bridge located at I-10 and 6<sup>th</sup> Avenue.
- e. Vice Mayor Trasoff announced the Ward 6 office was hosting Water Conservation Town Halls on April 17 and 24, 2008.

Vice Mayor Trasoff announced the Solar Rock concert would be held at Himmel Park on March 29, 2008. All instruments would be powered by Solar Energy and there also would be education booths.

Vice Mayor Trasoff announced Earth Hour on March 29, 2008, when the public was urged to turn their lights off to acknowledge global warming and to save energy. Also on Thursday April 3, 2008, the Ward 6 office would turn off all their lights and electricity from 9:00 a.m. to 10:00 a.m.

#### **4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS**

Mayor Walkup announced City Manager's communication number 134, dated March 25, 2008, was received into and made a part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

No report was given.

#### **5. LIQUOR LICENSE APPLICATIONS**

Mayor Walkup announced City Manager's communication number 135, dated March 25, 2008, was received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

##### **b. Liquor License Applications**

###### **New License(s)**

- 1. Daglio's Cheesesteaks and Hoagies, Ward 2  
250 N. Pantano Rd. #200  
Applicant: Charles D. Stopani  
Series 12, City 6-08  
Action must be taken by: March 28, 2008  
Tucson Police Department and Revenue have indicated the applicant is in compliance with city requirements.  
Development Services has indicated the applicant is not in compliance with city requirements.

This item was continued to the meeting of April 8, 2008.

2. Wings Pizza N Things, Ward 2  
8838 E. Broadway  
Applicant: Kathryn Lillian Wettering  
Series 12, City 10-08  
Action must be taken by: April 4, 2008  
Tucson Police Department and Revenue have indicated the applicant is in compliance with city requirements.  
Development Services has indicated the applicant is not in compliance with city requirements.

This item was continued to the meeting of April 8, 2008.

3. Casa Don Carlos, Ward 3  
1103 W. Prince Rd.  
Applicant: Carlos Maldonado Lopez  
Series 12, City 11-08  
Action must be taken by: April 4, 2008  
Tucson Police Department and Revenue have indicated the applicant is in compliance with city requirements.  
Development Services has indicated the applicant is not in compliance with city requirements.

This item was continued to the meeting of April 8, 2008.

4. Best Western Royal Sun, Ward 1  
1003 N. Stone Ave.  
Applicant: Nilangbhai N. Shah  
Series 12, City 12-08  
Action must be taken by: March 24, 2008  
Staff has indicated the applicant is in compliance with city requirements.

c. Special Event(s)

1. Fiesta Grande of Hollywood, Inc., Ward 1  
Grande Ave. between Speedway & St. Mary's  
Applicant: Erica Dahl-Bredine  
City T14-08  
Date of Event: March 29 & March 30, 2008  
(Neighborhood street fair to build community and raise scholarship funds)  
Staff has indicated the applicant is in compliance with city requirements.  
Public Opinion: Written Argument Opposed Filed

This item was considered separately.

2. Hotel Congress, Ward 6  
311 W. Congress St.  
Applicant: Todd Joseph Hanley  
City T16-08  
Date of Event: April 10, 2008  
(Fundraiser for Museum of Contemporary Art)  
Staff has indicated the applicant is in compliance with city requirements.
3. Tucson Museum of Art, Ward 1  
140 N. Main Ave.  
Applicant: Katherine A. Wesolowski  
City T19-08  
Date of Event: April 4 & April 5, 2008  
(Fundraiser Wine Festival)  
Staff has indicated the applicant is in compliance with city requirements.
4. St. Cyril of Alexandria School, Ward 6  
4725 E. Pima St.  
Applicant: Lia M. Keller  
City T20-08  
Date of Event: April 5, 2008  
(School fundraiser)  
Staff has indicated the applicant is in compliance with city requirements.
5. Congregation Chaverim, Ward 6  
5901 E. Second St.  
Applicant: Elizabeth Mae Jackson  
City T21-08  
Date of Event: April 5, 2008  
(Fund-raising, Entertainment)  
Staff has indicated the applicant is in compliance with city requirements.  
Public Opinion: Written Argument In Favor Filed
6. Tucson Waldorf School, Ward 6  
380 E. University Blvd.  
Applicant: Margery E. Bates  
City T22-08  
Date of Event: April 5, 2008  
(Fundraiser)  
Staff has indicated the applicant is in compliance with city requirements.

d. Agent Change/Acquisition of Control

NOTE: There are no agent changes scheduled for this meeting.

It was moved by Council Member Glassman, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b4 and 5c2 though 5c6 to the Arizona State Liquor Board with a recommendation for approval.

## **5. LIQUOR LICENSE APPLICATIONS**

### **c. Special Event(s)**

1. Fiesta Grande of Hollywood, Inc., Ward 1  
Grande Ave. between Speedway & St. Mary's  
Applicant: Erica Dahl- Bredine  
City T14-08  
Date of Event: March 29 & March 30, 2008  
(Neighborhood street fair to build community and raise scholarship funds)  
Staff has indicated the applicant is in compliance with city requirements.  
Public Opinion: Written Argument Opposed Filed

Roger W. Randolph, City Clerk, said the application to be considered separately was Item 5c1, Fiesta Grande of Hollywood, Inc, located in Ward 1.

Council Member Romero asked if the individual who filed the complaint was in the audience. Hearing no response, she invited a representative from Barrio Hollywood Neighborhood to speak.

Margaret McKenna, president of Barrio Hollywood Neighborhood Association, and one of the Fiesta Grande chairpersons, explained the letter of complaint was forwarded from the Ward 1 office and did not include a return address or telephone number to be able to contact the complainant. She said in the five-year history of the Fiesta, there were no incidents, injuries or thefts and all of the community has enjoyed the event.

Council Member Romero stated that the Fiesta was a neighborhood-oriented event to build community and raise scholarship funds.

It was moved by Council Member Romero, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license application 5c1 to the Arizona State Liquor Board with a recommendation for approval.

## **6. CALL TO THE AUDIENCE**

Mayor Walkup announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers were limited to three-minute presentations.

- a. Daniel Hatcher spoke about the financing of the downtown building projects.

- b. Jim Sinex spoke about “FairElect-Tucson” and the building of a better election system through recently-filed applications for initiatives.
- c. Ken Scoville spoke about destroyed historic and natural resources in the downtown area, easements for art, and time limits on development projects.
- d. Michael Toney spoke about the presidential campaign, his concern about the Bourne Properties in Rio Nuevo, and the University of Arizona Science Center.
- e. Damien McNeal thanked the Mayor and Council for their consideration and support of the Domestic Partner registry and health care benefit program.
- f. Katie Rogers, Southern Arizona Legal Aid, expressed concern regarding language in the crime free lease addendums that were part of the crime free multihousing program being considered by the Mayor and Council.
- g. Lydia Glasson, William E. Morris Institute for Justice, spoke on concerns with the crime free multihousing program being considered by the Mayor and Council. She said the Landlord Tenant Act was sufficient.
- h. Bishop Chicago spoke about teachers’ salaries, drug-free school zones, and downtown.

## **7. CONSENT AGENDA – ITEMS A THROUGH F**

Mayor Walkup announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made a part of the record. He asked the City Clerk to read the Consent Agenda.

### **A. CITY OF TUCSON EMPLOYEES: EXTENDING MEDICAL AND DENTAL BENEFITS TO OPPOSITE SEX DOMESTIC PARTNERS**

- 1. Report from City Manager MARCH25-08-137 CITY-WIDE
- 2. Resolution No. 20911 relating to medical and dental benefit coverage for City employees; extending the City’s domestic partner medical and dental benefits to include opposite-sex domestic partners; establishing an effective date; and declaring an emergency.

Roger W. Randolph, City Clerk, announced this item would be considered separately at the request of Council Member Glassman.

### **B. APPROVAL OF MINUTES**

- 1. Report from City Manager MARCH25-08-138 CITY-WIDE

2. Approval of minutes for the regular meetings of the Mayor and Council held on October 16, 2007 and October 23, 2007.
- C. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF REVENUE FOR THE EXCHANGE OF LICENSE AND PRIVILEGE TAX INFORMATION
1. Report from City Manager MARCH25-08-139 CITY-WIDE
  2. Resolution No. 20912 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the Arizona Department of Revenue and the City of Tucson allowing the exchange of license and privilege tax information for the purpose of establishing a unified and coordinated audit program for the administration of the local privilege (sales) tax; and declaring an emergency.
- D. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES' SUPPLEMENTAL RETIREMENT SYSTEM REGARDING THE QUALIFICATION OF BOARD OF TRUSTEE MEMBERS
1. Report from City Manager MARCH25-08-142 CITY-WIDE
  2. Ordinance No. 10511 relating to Pensions, Retirement and Group Insurance; amending the Tucson Code Chapter 22, Pensions, Retirement, Group Insurance, Leave Benefits and other Insurance Benefits, Article III, Tucson Supplemental Retirement System, Division II, Administration of the System by amending Section 22-44 Board of Trustees; and declaring an emergency.
- E. TUCSON CODE: AMENDING (CHAPTER 16) NEIGHBORHOOD PRESERVATION, AUTHORITY TO COMPEL OWNERS OF SLUM PROPERTY TO HIRE PROPERTY MANAGEMENT COMPANY AND PARTICIPATE IN CRIME FREE MULTIHOUSING
1. Report from City Manager MARCH25-08-143 CITY-WIDE
  2. Ordinance No. 10512 relating to neighborhood preservation; amending Chapter 16 of the Tucson Code, Neighborhood Preservation; providing for authority to compel owners of slum property to hire property management company and participate in crime free multihousing program; by amending Chapter 16, Article III, to add a new Section 16-29 of the Tucson Code; and by amending Chapter 16, Article V, Section 16-45(b)(3) and Article VI, Section 16-60(a); and declaring an emergency.

Roger W. Randolph, City Clerk, announced this item would be considered separately at the request of Council Member Uhlich.

**F. GRANT AGREEMENT AMENDMENT: WITH THE ARIZONA BOARD OF REGENTS FOR THE WEED AND SEED GRANT PROGRAM**

1. Report from City Manager March25-08-140 CITY-WIDE
2. Resolution No. 20913 relating to law enforcement; approving and authorizing an amendment to the 2006 City of Tucson Westside Weed and Seed Grant Agreement—contract for services with the Arizona Board of Regents, University of Arizona on behalf of Pima County Cooperative Extension and the City of Tucson Police Department extending services through March 31, 2008; and declaring an emergency.

It was moved by Council Member Uhlich, duly seconded, that Consent Agenda Items B, C, D and F, with the exception of Items A and E, which would be considered separately; be passed and adopted and the proper action taken.

Mayor Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott, and Leal;  
Vice Mayor Trasoff and Mayor Walkup

Nay: None

Consent Agenda Items B, C, D and F, with the exception of Items A and E, which would be considered separately, were declared passed and adopted by a roll call vote of 7 to 0.

**7. CONSENT AGENDA – ITEM A**

**A. CITY OF TUCSON EMPLOYEES: EXTENDING MEDICAL AND DENTAL BENEFITS TO OPPOSITE SEX DOMESTIC PARTNERS**

1. Report from City Manager MARCH25-08-137 CITY-WIDE
2. Resolution No. 20911 relating to medical and dental benefit coverage for City employees; extending the City's domestic partner medical and dental benefits to include opposite-sex domestic partners; establishing an effective date; and declaring an emergency.

This Item was considered separately at the request of Council Member Glassman.

Council Member Glassman said he had a few comments on this item. He said he was very supportive and believed in full access to healthcare by all employees. At this time, the City of Tucson was in a tight budget situation and as elected officials they had a responsibility to the taxpayers to ensure that any services or opportunities provided to employees and to the community were being done responsibly. After reviewing the Domestic Partner Affidavit and administrative process, he felt there was a better way to administer the program to both same sex and opposite sex domestic partners. He suggested Mayor and Council revisit in the next few months the issue of the affidavit and administrative process in regards to domestic partner benefits and all medical benefits provided to City of Tucson employees. He said the Mayor and Council should be as accountable and responsible as possible with funds allocated to the City of Tucson.

It was moved by Council Member Glassman, duly seconded, that Consent Agenda Item A be passed and adopted and the proper action taken.

Mayor Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott, and Leal;  
Vice Mayor Trasoff and Mayor Walkup

Nay: None

Consent Agenda Item A was declared passed and adopted by a roll call vote of 7 to 0.

## **7. CONSENT AGENDA – ITEM E**

E. TUCSON CODE: AMENDING (CHAPTER 16) NEIGHBORHOOD PRESERVATION, AUTHORITY TO COMPEL OWNERS OF SLUM PROPERTY TO HIRE PROPERTY MANAGEMENT COMPANY AND PARTICIPATE IN CRIME FREE MULTIHOUSING

1. Report from City Manager MARCH25-08-143 CITY-WIDE
2. Ordinance No. 10512 relating to neighborhood preservation; amending Chapter 16 of the Tucson Code, Neighborhood Preservation; providing for authority to compel owners of slum property to hire property management company and participate in crime free multihousing program; by amending Chapter 16, Article III, to add a new Section 16-29 of the Tucson Code; and by amending Chapter 16, Article V, Section 16-45(b)(3) and Article VI, Section 16-60(a); and declaring an emergency.

This Item was considered separately at the request of Council Member Uhlich.

Council Member Uhlich stated she was pleased to have this item before the Mayor and Council for the landlord accountability initiative. As members of the public noted during the comment period, the primary intent was to make sure landlords and property managers were responsibly taking care of their properties, for the benefit of the tenants living in the properties as well as for the neighborhoods. She thanked members of the public who noted some concerns about the crime free multihousing program and the lease addendum. A dialogue was begun with the City Attorney's Office and the Tucson Police Department. Some interested groups in the community, including the Primavera Foundation, American Friends Service Committee, the William E. Morris Institute for Justice, and Southern Arizona Legal Aid could be good resources to make sure there was a balance. The intent was to make sure the properties were being well managed in a responsible way and put property owners on notice. If the properties generated a high number of police calls and code violation calls that warranted action, the City was not going to be held up by snags in the system and they could take the necessary action. She thanked Michael Rankin, from the City Attorney's office, Captains Klein and Neri, from the Tucson Police Department, Ernie Duarte, Development Services Director, Eliseo Garza, Environmental Services Director and Ward 3 staff member George Pettit who served as the point person.

It was moved by Council Member Uhlich, duly seconded, that Consent Agenda Item E be passed and adopted and the proper action taken.

Mayor Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott, and Leal;  
Vice Mayor Trasoff and Mayor Walkup

Nay: None

Consent Agenda Item E was declared passed and adopted by a roll call vote of 7 to 0.

**8. PUBLIC HEARING: SANTA CRUZ AREA PLAN AMENDMENT (PA-07-07); SILVERBELL ROAD/PAINTED SUNSET CIRCLE – OFFICE/COMMERCIAL AND/OR RESIDENTIAL USES**

Mayor Walkup announced City Manager's communication number 144, dated March 25, 2008, was received into and made a part of the record. He also announced this was the time and place legally advertised for a public hearing on an amendment to the *Santa Cruz Area Plan* to allow commercial use and office use in Key Parcel 12 where the *Plan* allows medium to high-density residential uses. The public hearing was scheduled

to last for no more than one hour and speakers were limited to five-minute presentations. He asked if anyone wished to speak on this item.

Michael Toney said he was at the Planning Commission meeting when they considered this section by the nursery. He said it seemed a waste to have all of the storage going in because they wanted to take advantage of making money on this property. He said it looked like a good place to put in a few more homes and maintain the green corridor next to the river, because part of the *General Plan* of the City was to enhance that, which was blighted. He was not sure of the status of the mobile home park, and if the residents had any say in whether the mobile home park would be maintained or not. There was a question regarding an office space to an amenity for the local neighborhood. He said the office space did not fit that area, however, a grocery store with fabulous food would be a better business for that area. He said it was a matter of twisting the language around of the plan to benefit the people who wanted to develop it. He said the zoning may be antiquated, which would give it very high type of density and the neighborhood area would not like to see. It looked like a good place for nice houses with lush shrubbery and native trees.

Mayor Walkup asked if there was anyone else in the audience wishing to be heard on this item. Hearing no one, he asked for a motion to close the public hearing.

It was moved by Council Member Scott, duly seconded, and carried by a voice vote of 7 to 0, to close the public hearing.

Mayor Walkup asked the City Clerk to read Resolution 20914 by number and title only.

Resolution No. 20914 relating to planning and zoning: amending the *Santa Cruz Area Plan* and declaring an emergency.

Council Member Romero said before she made the motion to approve the plan amendment, she wanted to thank Herbert B. Havins, the applicant, and Urban Planning and Design staff, and her staff, in particular Mac Hudson, for their collaborative efforts to have brought this item forward. She understood Mr. Havins was forthright, easy to work with, and made himself available to any and all concerns from residents. Because of the sensitive nature of the potential relocation of the existing the mobile home residents, Mr. Havins showed initiative and expressed willingness to continue to work with City staff, the Ward 1 staff, and the fire and safety services of the State of Arizona to ensure that any relocation of the residents be as responsible and fair as possible. She asked Mr. Havins and City staff to work together to develop a conscientious relocation plan of the mobile home residents that would be included as a condition of the rezoning. She asked if Mr. Havins was agreeable to the conditions and if he would like to include any other comments. She asked if staff was also agreeable to the conditions.

Herbert B. Havins, applicant, thanked the Council for allowing him to make his presentation. He said the comments made by Council Member Romero were on target. Since they acquired the park in 2005, they had been working diligently to make sure the

tenants had an adequate chance to take advantage of State programs and State funding that were specifically targeted for conversion of older mobile home parks such as the property currently housed. He was gratified that the City and the Neighborhood Resources Department would be available to help in that endeavor and he would be happy to answer any questions concerning the project or the timetable.

Council Member Romero thanked Mr. Havens for his cooperation and sensitivity to the nature of the residents that lived in the area.

It was moved by Council Member Romero, duly seconded, to pass and adopt Resolution 20914.

Mayor Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott, and Leal;  
Vice Mayor Trasoff and Mayor Walkup

Nay: None

Resolution 20914 was declared passed and adopted by a roll call vote of 7 to 0.

**9. ZONING: (C9-07-27) HEIGHTS PROPERTIES – BROADWAY BOULEVARD, SR TO C-1, CITY MANAGER’S REPORT**

Mayor Walkup announced City Manager’s communication number 141, dated March 25, 2008, was received into and made a part of the record. This was a request to rezone property located at the southwest corner of Broadway Boulevard and Harrison Road. The Zoning Examiner and staff recommended approval of the rezoning subject to certain conditions. Mayor Walkup asked if the applicant or representative was present. He asked they state their name and address, and if they were agreeable to the proposed requirements.

Jim Eagan, representing Heights Properties, stated he was agreeable to all the conditions.

Council Member Glassman thanked Mr. Eagan for his work with the Ward 2 office. The property was located on four acres at Broadway Boulevard and Harrison Road, and consisted of three restaurants and a bank on twelve thousand square feet of floor space. Mr. Eagan visited the Ward 2 office the day after a memo was sent out regarding commercial rainwater harvesting. They had the opportunity to work together with City staff, the office of Conservation and Sustainability, with Peter Gavin, Zoning Examiner, Karen Masbruch, from the City Manager’s Office and Katie Bolger from Ward 2 who took the lead. Council Member Glassman pointed out a few outstanding things Mr. Eagan agreed to do. His property would be a test case to exhibit the

opportunity the community had to take landscaping off potable water supplies. Regarding condition number five, Mr. Eagan had two options. The first option was to install landscaping without irrigation and have a service to water the property for the first two years which would be the amount of time needed for the plants to root themselves. Additionally, the property would be designed to capture water on-site and use rainwater harvesting for landscape irrigation. The second option, which Mr. Eagan agreed to, was to install a second irrigation system that would be separately metered so at the end of the two year period after the roots were developed, Mr. Eagan would not be using potable water. Regarding condition number six, Mr. Eagan agreed to work with the Office of Conservation and Sustainability to make sure the plants installed on his property were appropriate and to use an Arizona Uplands species mix of seeds that had the best chance of survival using the natural water received on the property. Regarding condition number nine, Mr. Eagan agreed to plant one hundred twenty percent of the required vegetation. Regarding condition number ten, twelve saguaros would be planted on the property in addition to the vegetation requirements. Finally, regarding condition number twenty-four, Mr. Eagan agreed to use waterless urinals, which was another example of ways to reduce water usage in Tucson. Council Member Glassman said he was thrilled on behalf of the Ward 2 residents, and was appreciative of staff and Mr. Eagan working together on other projects.

It was moved by Council Member Glassman, duly seconded, to authorize the request for rezoning as recommended by the Zoning Examiner.

Mayor Walkup asked if there was any discussion.

Mayor Walkup complimented Council Member Glassman on the work with this project.

Council Member Glassman said they looked forward to investigating in the future to ensure everything was successful.

Mayor Walkup asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott and Leal;  
Vice Mayor Trasoff and Mayor Walkup

Nay: None

The motion to authorize the request for rezoning as recommended by the Zoning Examiner was declared passed and adopted by a roll call vote of 7 to 0.

**10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS**

Mayor Walkup announced City Manager's communication number 136, dated March 25, 2008, was received into and made a part of the record. He asked for a motion to approve the appointments in the report.

It was moved by Council Member Scott, duly seconded, and carried by a voice vote of 7 to 0, to reappoint Wade Doyle, Lynn Kastella and Steve Herzog to the Fire Code Review Committee.

It was moved by Council Member Scott, duly seconded, and carried by a voice vote of 7 to 0, to direct staff to return with a resolution appointing Penny MacArthur to the Civil Service Commission.

Mayor Walkup asked if there were any personal appointments to be made.

Council Member Romero appointed Cecilia Garcia to the Public Art and Community Design Committee and Susan Marshall to the Citizen Transportation Advisory Committee.

Council Member Leal appointed Jesus Duran to the Community Development Advisory Committee.

**11. ADJOURNMENT: 6:33 p.m.**

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, April 8, 2008, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

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MAYOR

ATTEST:

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CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 25th day of March 2008, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

RWR:cs:sl